

SCOTTSDALE

CITY COUNCIL MEETING

AGENDA



COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Wednesday, July 2, 2003

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:12 P.M.**

Roll Call – **ALL PRESENT**

Presentations/Information Updates - **NONE**

Public Comment - **WILLIAM CRAWFORD – DEMANDED THAT COUNCIL PLACE THE ISSUE OF A DISTRICT SYSTEM ON THE BALLOT FOR VOTERS TO DECIDE; SHARON MORGAN – ANNOUNCED THAT A NEW GROUP WILL BE FORMED TO HELP SHAPE A BETTER FUTURE FOR SOUTH SCOTTSDALE; TIM MONTGOMERY – POINTED OUT THAT MONEY DERIVED FROM THE KIERLAND COMMONS GOES TO PHOENIX NOT SCOTTSDALE. HE EXPLAINED THAT THERE IS A VOLUNTEER EFFORT THAT IS PROMOTING A NEW PROGRAM TO IDENTIFY SCOTTSDALE AND ITS BUSINESSES.**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

Minutes - **OK – 7/0**

SPECIAL MEETINGS

REGULAR MEETINGS

June 16, 2003

June 17, 2003

EXECUTIVE SESSIONS

1. Sugo Pastaria Winebar Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for an existing restaurant formerly operating under the business name Zanzibar.

Location: 4151 N. Marshall Way, Suites 8, 9, & 10

Reference: 23-LL-2003

Staff Contact(s): Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
Jfisher@ScottsdaleAZ.Gov

2. Nantucket Seafood & Raw Bar Liquor License – OK - C

Request: Consider forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for a new restaurant location.

Location: 7000 E. Shea Blvd, Suite 125

Reference: 33-LL-2003

Staff Contact(s): Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
Jfisher@ScottsdaleAZ.Gov

3. Bar 74 Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 6 (bar) State liquor license under the business name Kamikazi Coast.

Location: 7443 E. 6th Avenue

Reference: 34-LL-2003

Staff Contact(s): Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
E-mail: Jfisher@ScottsdaleAZ.Gov

4. Taco 'Te Beach Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for the former Hola Café, which also operated with a series 12 (restaurant) license.

Location: 2515 N. Scottsdale Rd. #2-3-4

Reference: 35-LL-2003

Staff Contact(s): Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
E-mail: Jfisher@ScottsdaleAZ.Gov

5. Homewood Suites Hotel Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 7 (beer & wine bar) State liquor license for an existing hotel location.

Location: 9880 N. Scottsdale Road

Reference: 36-LL-2003

Staff Contact: Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
E-mail: Jfisher@ScottsdaleAZ.Gov

- 6. D'atri's at the Scottsdale Airport Liquor License – OK - C**
Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for an existing restaurant location. This request is due to a change in the ownership of the business.
Location: 15000 N. Airport Drive
Reference: 37-LL-2003
Staff Contact(s): Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
E-mail: jfisher@ScottsdaleAZ.Gov
- 7. D'atri's at the Scottsdale Airport Liquor License – OK - C**
Request: Consider forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 07 (beer/wine bar) State liquor license for an existing cappaccino/expresso bar. This request is due to a change in the ownership of the business.
Location: 15000 N. Airport Drive
Reference: 38-LL-2003
Staff Contact(s): Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
E-mail: jfisher@ScottsdaleAZ.Gov
- 8. Jacqueline's Marketplace Cafe Liquor License – OK - C**
Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for an existing establishment. This restaurant previously operated with a series 07 (beer/wine bar) liquor license.
Location: 7303 E. Indian School Rd.
Reference: 40-LL-2003
Staff Contact(s): Jeff Fisher, Plan Review and Permit Services Director, 480-312-7619,
E-mail: jfisher@ScottsdaleAZ.Gov
- 9. World Affairs Council contract for international visitor services – OK - C**
Request: Authorize Contract # 2003-119-COS, for \$27,540 in FY 2003-04 and \$28,230 in FY 2004-05, with the World Affairs Council of Arizona, Inc., to assist international visitors, provide protocol services and provide office space for the Scottsdale Sister City Committee.
Related Policies, References:
Contract #2001-091-COS, a similar contract, was approved by the City Council on June 18, 2001. That contract expires on June 30, 2003.
Staff Contact(s): Jeff Kulaga, Executive Assistant, (480) 312-7496, jkulaga@ScottsdaleAZ.gov;
Pat Dodds, Public Affairs Officer, (480) 312-2336, pdodds@ScottsdaleAZ.gov

Regular Agenda begins on the following page

10. Los Arcos Redevelopment Agreement –

MOTION TO ADOPT RESOLUTION NO. 6324, WITH THE ADDED STIPULATION RELATING TO NO ABATEMENT OF THE GPLET PAYMENTS, AUTHORIZING CONTRACT NO. 2003-115-COS, AND APPROVE CONTRACT NO. 2003-115-COS, A PROPOSED REDEVELOPMENT AGREEMENT BETWEEN THE CITY AND LOS ARCOS DEVELOPMENT, LLC FOR THE REDEVELOPMENT OF THE FORMER LOS ARCOS MALL SITE AT THE SOUTHEAST CORNER OF SCOTTSDALE RD. AND MCDOWELL. – OK – 4/3 (M.M., D.O., R.L.)

MOTION TO AMEND THE MOTION TO REQUIRE THE ELLMAN COMPANIES TO PLACE AT LEAST ONE QUARTER OF A MILLION DOLLARS IN AN ESCROW ACCOUNT (ALLOWING INTEREST TO ACCRUE TO THE ELLMAN COMPANIES) WITHIN TWO WEEKS OF APPROVAL OF THE REDEVELOPMENT AGREEMENT TO HOLD THE REIMBURSE THE CITY FOR ANY LEGAL FEES. DENIED – 3/4 (N.O, W.E., C.L., T.S.)

MOTION TO AMEND THE MOTION TO TRANSFER TITLE OF THE PARKING STRUCTURE TO THE CITY AT THE END OF THE AGREEMENT. DENIED – 3/4 (N.O, W.E., C.L., T.S.)

MOTION TO AMEND THE MOTION TO STRICT THE LANGUAGE IN THE RESOLUTION STATING THAT THE PROPOSAL ENJOYS “WIDE COMMUNITY SUPPORT”. THE MOTION DIED FOR LACK OF A SECOND.

Request: Adopt Resolution No. 6324 authorizing Contract No. 2003-115-COS, and approve Contract No. 2003-115-COS, a proposed Redevelopment Agreement between the City and Los Arcos Development, LLC for the redevelopment of the former Los Arcos Mall site at the southeast corner of Scottsdale Rd. and McDowell.

Related Policies, References:

- Council forms Los Arcos Redevelopment District -- 12/18/95
- Los Arcos Redevelopment Plan adopted -- 7/2/96
- Original Los Arcos Request for Proposals Issued -- 7/18/97
- Council Action on preferred Smith Group development option -- 2/5/02
- Council directs staff to proceed with negotiations with The Ellman Companies for the redevelopment of Los Arcos -- 2/18/03; reaffirmed by Council -- 3/3/03.

Staff Contact(s): David Roderique, Economic Vitality General Manager, 480-312-7601, droderique@scottsdaleaz.gov

Public Comment - NONE

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action will be taken on these items.

City Manager's Report - NONE**Mayor and Council Items - NONE****Adjournment – 10:50 P.M.**

Section 2.17 of the Scottsdale City Code states, "Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and

REGULAR AGENDA

Tuesday, August 27, 2002

Page 5 of 5

shall be considered a single meeting.” The Council may hold over any items noticed on the Tuesday agenda to the agenda for the Wednesday meeting.